MEETING NOTICE

Governor's Task Force on Global Warming Work Group Co-Chair Conference Call

Date: Monday, August 20, 2007, 11:00 a.m. to 12:30 p.m.

Location: Public Service Commission of Wisconsin Flambeau River Conference Room (3rd Floor) 610 North Whitney Way, Madison, Wisconsin

AGENDA

- 1) Update and reports on progress from each set of co-chairs:
 - Carbon Tax/Cap and Trade
 - Conservation and Energy Efficiency
 - ➤ Electric Generation
 - > Forestry and Ag
 - > Industry
 - > Technical Advisory
 - > Transportation
- 2) Status of modeling, reference case, modeling and rough estimating issues
- 3) Status of WRI and other support

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.